

Executive Committee Meeting
November 5, 2024
6pm at Pita Jungle, Mesa

Attendees: Tamar, Heather, Michael, Cindy, Tom, Li, Lin

- I. The club bylaws need to be updated to match what we are already doing as a club. These will need to be voted on, and we decided to do it along with the club officer elections this month.
- II. Lin Chao will be running for Club President and Mike Nelson will be running for Club Vice-President for 2025. Heather and Tom will stay in their current roles as Secretary and Treasurer. Heather will make the ballots.
- III. The next club meeting will be January 21, 2025 at SaltFire Brewery in Tempe.
- IV. Club awards and potluck will be held January 25, 2025 at Papago Park in Tempe. Tom will call to make the reservation. We will need a ramada with a cover as well as an alcohol permit (which is \$50). The trails in that area do have a lot of unhoused individuals. We will work on putting together some hygiene packets to hand out. We will also get some large trash bags so that we can clean up the trail along the hike(s).
- V. The question of carpool awards came up on whether we award people per miles or trip.
- VI. Tamar will reach out to Roger Naylor to see if he would be able to speak at our club meeting in March. For the month of May, we may just have those who are going on the trip to Greece speak about that.
- VII. Cindy's Statistician report:

Stats Report for Session 5: Sep – Oct 2024

Total Number of Trips 2024: 61

Total trips in Session 5: 16

Total miles taken by all hikers 2024: 4704 mi

Total miles taken by all hikers in Session 5: 1175 mi

Total miles driven by carpool volunteers in 2024: 17,587 mi

Total miles driven by carpool volunteers in Session 5: 8,535 mi